

**Extension of the Programmatic Agreement
Regarding the Powder River Basin Expansion
Project, Finance Docket No. 33407**

WHEREAS, the Programmatic Agreement (PA) Regarding the Powder River Basin Expansion Project (Project), Finance Docket No. 33407, was executed on May 15, 2003; and

WHEREAS, the PA is scheduled to expire on May 15, 2008, after a term of five years from its date of execution; and

WHEREAS, the Signatories to the PA desire to extend its terms for an additional ten year period ending May 15, 2018;

NOW, THEREFORE, the Signatories to the PA agree that the PA will remain in effect for the additional ten year period to ensure completion of all tasks and products required under its terms, provided that any Signatory may exercise his or her right to amend or terminate it in accordance with Stipulations N and O of the PA.

Signatories

The Surface Transportation Board
Ms. Victoria Rutson, Chief, Section of Environmental Analysis

Signature: _____ Date: _____

The Advisory Council on Historic Preservation
Mr. John Fowler, Executive Director

Signature: _____ Date: _____

The U.S.D.A. Forest Service, Region 2
Mr. Rick Cables, Regional Forester

Signature: _____ Date: _____

The U.S.D.I. Bureau of Land Management Montana/Dakotas State Office
Mr. Gene Terland, State Director

Signature: _____ Date: _____

The U.S.D.I. Bureau of Land Management Wyoming State Office
Mr. Robert Bennett, State Director

Signature: _____ Date: _____

The U.S. Army Corps of Engineers, Omaha District
Col. David C. Press, District Engineer

Signature: _____ Date: _____

The U.S. Army Corps of Engineers, St. Paul District
Col. Michael F. Pfenning, District Engineer

Signature: _____ Date: _____

The U.S.D.I. Bureau of Reclamation
Mr. Dennis E. Breitzman, Area Manager

Signature: _____ Date: _____

The Federal Railroad Administration
Mr. David Valenstein, Environmental Programs Manager

Signature: _____ Date: _____

Minnesota State Historic Preservation Office
Ms. Nina Archabal, Director

Signature: _____ Date: _____

South Dakota State Historic Preservation Office
Mr. Jay D. Vogt, Director

Signature: _____ Date: _____

Wyoming State Historic Preservation Office
Ms. Sara E. Needles, Director

Signature: _____ Date: _____

Dakota, Minnesota & Eastern Railroad Corporation
Mr. Kevin Schieffer, President

Signature: _____ Date: _____

Invited Signatories

Winnebago Tribe of Nebraska
Mr. Matthew Pilcher, Chairman

Signature: _____ Date: _____

Lower Brule Sioux Tribe
Mr. Michael Jandreau, Chairman

Signature: _____ Date: _____

Pawnee Nation of Oklahoma
Mr. George Elton Howell, President

Signature: _____ Date: _____

Cheyenne and Arapaho Tribes of Oklahoma
Mr. Darrell Flying-Man, Chairman

Signature: _____ Date: _____

Crow Creek Lakota Tribe
Mr. Lester Thompson, Jr.

Signature: _____ Date: _____

Flandreau Santee Sioux
Mr. Joshua Weston, President

Signature: _____ Date: _____

Kiowa Tribe of Oklahoma
Mr. Billy Evans Horse, Chairman

Signature: _____ Date: _____

Menominee Indian Tribe of Wisconsin
Ms. Lisa Waukau, Chairwoman

Signature: _____ Date: _____

Oglala Lakota Tribe
Mr. John Yellow Bird Steele, President

Signature: _____ Date: _____

Ponca Tribe of Nebraska
Mr. Larry Wright, Jr.

Signature: _____ Date: _____

Santee Sioux Tribe of Nebraska
Mr. Roger Trudell, Chairman

Signature: _____ Date: _____

Spirit Lake Tribe
Ms. Myra Pearson, Chairwoman

Signature: _____ Date: _____

Turtle Mountain Band of Chippewa
Mr. David Brien, Chairman

Signature: _____ Date: _____

Cheyenne River Lakota Tribe
Mr. Joseph Brings Plenty, Chairman

Signature: _____ Date: _____

Crow Nation
Mr. Carl Venne, Chairman

Signature: _____ Date: _____

Ft. Peck Assiniboine and Sioux Tribes
Mr. John Morales, Chairman

Signature: _____ Date: _____

Northern Arapaho Tribe
Mr. Richard Brannan, Chairman

Signature: _____ Date: _____

Omaha Tribe of Nebraska
Mr. Mitchell Parker, Chairman

Signature: _____ Date: _____

Prairie Island Indian Community
Ms. Audrey Bennett, President

Signature: _____ Date: _____

Shakopee Mdewakanton Sioux (Dakota)
Mr. Stanley Crooks, Chairman

Signature: _____ Date: _____

Standing Rock Sioux Tribe
Mr. Ron His-Horse-Is-Thunder, Chairman

Signature: _____ Date: _____

Upper Sioux Indian Community
Mr. Kevin Jensvold, Chairman

Signature: _____ Date: _____


Comanche Tribe of Oklahoma
Mr. Wallace Coffey, Chairman

Signature: _____ Date: _____

Eastern Shoshone Tribe
Mr. Ivan Posey, Chairman

Signature: _____ Date: _____

Ho-Chunk Nation
Mr. Wilfrid Cleveland, President

Signature:  _____ Date: 5-30-08

Lower Sioux Community
Ms. Jean Stacy, President

Signature: _____ Date: _____

Northern Cheyenne Tribe
Mr. Eugene Little Coyote, President

Signature: _____ Date: _____

Rosebud Lakota Tribe
Mr. Rodney Bordeaux

Signature: _____ Date: _____

Sisseton-Wahpeton Dakota Nation
Mr. Michael Selvage, Chairman

Signature: _____ Date: _____

Three Affiliated Tribes (MHA Nation)
Mr. Marcus Wells, Chairman

Signature: _____ Date: _____

Yankton Sioux Tribe
Mr. Robert Cournoyer, Chairman

Signature: _____ Date: _____